

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, April 19, 2016

[1:49:16 PM](#)

Committee Members

Present:

Jennifer Wilson
Richard Snelgrove
Jim Bradley
Arlyn Bradshaw
Michael Jensen
Aimee Winder Newton
Sam Granato
Steven DeBry
Max Burdick, Chair

Citizen Public Input ([1:49:32 PM](#))

No one appeared for Citizen Public Input.



Review of Proposed Hires ([1:49:48 PM](#))

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following proposed hires:

<u>Agency</u>	<u>Position</u>
<i>Office of Regional Development</i>	Administrative and Fiscal Manager 36
<i>Assessor's Office</i>	Real Property Appraisal Manager 31 Real Property Quality Assurance Coord. 31
<i>Clerk's Office</i>	2 Elections Coordinators 21
<i>Youth Services Division</i>	Group Home Supervisor 26 Assistant Centers Program Manager 29
<i>Library Services Division</i>	Part-time Shelver 11 Part-time Youth Services Librarian 26
<i>Planning & Development Services Division</i>	Planner 27/29



Interim Budget Adjustment/Reclassification ([1:50:11 PM](#))

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following interim budget adjustment/reclassification request, which has been placed on the Council agenda for formal consideration:

Office of Regional Development

Request to reclassify a Director of Emergency Services FTE position in the Office of Regional Development to a Senior Policy Advisor position in Mayor's Operations. This change will support the Kearns Place Based Initiative.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the request and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.



Salt Lake County Regional Export Plan ([1:50:56 PM](#))

Mr. Carlton Christensen, Director, Office of Regional Development, stated the Office of Regional Development partnered with Brookings Institution and JP Morgan Chase to create a Regional Export Plan that will help the regional economic development team be more strategic on how incentives are being used and how small and medium sized businesses are being encouraged to expand their services.

Mr. Stuart Clason, Director, Economic and Business Development, stated approximately fifty interviews with various companies were conducted along with a survey and statistical analysis that determined the goals, objectives, strategies, and tactics. During the 2016 budget process, \$50,000 was allocated to the World Trade Center, which will allow the County to enter into an agreement that will clearly outline the process.

Council Member Newton stated that the Council was under the impression that the \$50,000 was a membership fee.

Mr. Clason stated it is a membership fee; however, within that membership is the ability to set forth the implementation of the outlined goals, objectives, strategies, and tactics.

Council Member Bradley stated the first strategy point talks about inland port services. He asked what that meant for the County.

Mr. Clason stated a study was completed in the 1990s and was supposed to go before the legislature the following year to empower the County to create an Inland Port Commission; however, it was never implemented. The ports in California have ships waiting in excess of 30 days to be unloaded. Those containers could be unloaded and put on a train bound for Utah where there would be a major warehouse and distribution area. Utah has two major interstates, Mountain View Corridor, and an international airport. The entire west coast could be serviced.

Council Member Snelgrove stated determining how successful the County is will be based on the outreach to those people who need help starting or who may have had the opportunity to export, but have not done it for various reasons.



Volunteer Services Annual Report ([2:18:25 PM](#))

Ms. Alison Smith, Employee Relations ADA Coordinator, Human Resources Division, reviewed the 2015 Volunteer Services Annual Report. Total volunteers hours for 2015 were 17,634 with an estimated total value of \$16,832,463. Overall volunteer hours are down, but that is a nationwide trend.

Council Member DeBry stated County volunteers are appreciated and are a great part of what the County does for its citizens.

Council Member Burdick stated volunteers often do not get a lot of recognition, but they are serving for the right reasons.



Utah Transit Authority (UTA) Board of Trustees ([2:23:41 PM](#))

Reappointment of **Charles Henderson** to be the Council's representative on the Utah Transit Authority Board of Trustees.

This item was not discussed.



Resolution ~ Increase of Landfill Fees ([2:24:01 PM](#))

The Council reviewed a resolution adopting a recycling fee for tires and appliances containing Freon at the Salt Lake Valley Solid Waste Management Facility. This resolution will be placed on the 4:00 p.m. Council agenda for formal consideration.

Mr. Russ Wall, Director, Public Works Department, stated the landfill takes up to four tires per customer at no charge beyond the \$10 dump fee. The County then pays a recycling fee for the four tires. This proposal of \$2 per tire will cover the cost to recycle these tires. Also, the Environmental Protection Agency requires that all Freon be removed from refrigerators before they are recycled. The County currently pays a private contractor \$12 to remove the Freon. This proposal will barely cover the cost to recycle, but will not cover transportation costs. The County will see an increase in refrigerators brought to the dump, because Rocky Mountain Power has discontinued its program of picking up old refrigerators and recycling them. The Trans-Jordan Landfill is already charging this cost at its landfill.

Council Member Bradley stated when customers buy tires, they are required to pay a disposal fee. He asked who gets that fee.

Ms. Ashlee Yoder, Sustainability Manager, Solid Waste Management Facility, stated the money goes to the State. A recycle company can request to recover part of the fee; however, the Waste Tire Act does not allow for any of the fees to go to the County.

Council Member Burdick asked if this was an item the lobbying team should look at for the next legislative session.

Mr. Wall stated the landfill is always looking for ways to increase its revenue, so it might be helpful.

Council Member Bradley asked who it would affect if the fees were charged.

Mr. Wall stated currently when a resident brings in a load to dump, it cost \$10, even if it includes four tires. If this increase is approved, then the resident would pay \$10 for the dumping fee, plus \$2 per tire.

Council Member Jensen asked why the County would not do this.

Mr. Wall stated the landfill fund is healthy enough that it could continue to absorb the cost to recycle these items. Also, this could result in a substantial hit to some residents, especially with Rocky Mountain Power discontinuing its recycling program.

Council Member Bradshaw asked if Salt Lake City had approved this increase.

Mr. Wall stated Salt Lake City was notified of the proposal; however, it does not need to approve it.

Ms. Yoder stated the Solid Waste Management Council recommended approval of this fee during its February 22, 2016, meeting.

Council Member Jensen, seconded by Council Member Granato, moved to approve this resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Newton was absent for the vote.

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CONSENT AGENDA: ([2:38:08 PM](#))

Resolutions

The Council reviewed the following resolutions and agreements. The resolutions authorizing execution of the agreements have been placed on the Council agenda for final approval and execution:

Resolutions and Interlocal Agreements

The *Utah Department of Public Safety* and the *Governor's Office of Economic Development* regarding establishment of a Public Insurance Agency Mutual to administer the Utah Search and Rescue Act.

State of Utah regarding reimbursement for software modification expenses.

Sandy City regarding transfer of funds for road projects.

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Resolution and Lease Agreement

Community Health Centers regarding an amendment to the lease agreement for space at the Ellis R. Shipp Public Health Clinic.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolutions and agreements and to forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Other Business

Public Works Director

Council Member Snelgrove stated Russ Wall, Director, Public Works Department, will be leaving Salt Lake County. He has done a great job at the County and he wished him well in his future endeavors.

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Approval of Minutes

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the April 5, 2016, Committee of the Whole minutes. The motion passed unanimously.

Council Member Burdick stated he appreciated the work done on the minutes by the Council Clerks.

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The meeting was adjourned at [2:38:58 PM](#).

Chair, Committee of the Whole

Deputy Clerk

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